

**Julian Community Planning Group**  
**Monday June 13, 2011**  
**Regular Meeting Minutes**  
**Final**

**Call to order:** The meeting was called to order by Chairman Shelver at 7:05 pm

**1. Roll Call of Members:** Shelver ( p ), Barnes ( p ), Bryan ( p ), Birdsell ( p ), Brown ( p ), Moretti ( p ), Mushet ( p ), Redding ( e ), Rikansrud ( p ), Verdugo ( p ).  
Present – P, U-Unexcused, E- Excused

**2. Review and approval of current agenda:** Items 7B-1 and 7B-2 are both to be continued to the July meeting. Barnes moved to accept the Agenda with modification changes and to move 7B-3 up in the meeting. Seconded by Moretti, carried

**3. Review and approval of the minutes of the May 9, 2011 meeting:** M/S/C  
(Barnes/Mushet) Birdsell abstained.

**4. Opportunity for Public Comment (non-agenda items):** Art Pease was in attendance and voiced his concern over the recommendation JCPG made to the DPLU regarding the zoning request change to his adjacent neighbors property (Vanderstaay's) at the April 11, 2011 meeting. Barnes made a motion to place his concern for review on the July 11, 2011 meetings agenda. Second Birdsell. 7- yes, 2-no. Carried

**5. Old Business:**

**Onsite Wastewater Treatment System proposed regulations:** Nothing new to report but will remain on the agenda for further action if needed.

**6. New Business:** Nothing

**7. Standing and Ad Hoc Committee Reports:**

**A) General Plan Update-** No change

**B) Land Use**

**1) 3100-5312 TM 5312 Hoskings Ranch Subdivision- Replacement Map.**

This item is continued to next month at the Hoskings Ranch representative's request. A brief discussion by the group was had as to what map ( the original or the alternate) each person favored and thoughts. Shelver reported that he had conversations with County Council (Campbell) over some of the main concerns of JCPG and why they were concerns. 1) He discussed the site distance after physically reviewing for himself and strongly recommended the Tenya Rd access onto Pine Hills Rd. be moved south about 400 feet. County engineers looked at that prospect, said it could work and access is better. 2) Asked for County to work on the wording of the Open Space to allow grazing and some mowing. Suggested it could be an Ag Easement. Campbell is looking into it. 3). The south access for fire through Tellams and adjoining property owners- County is considering eliminating 4 of the Western lots and that would reduce the need for the South access and Orinoco Rd could then be the secondary road for fire. Campbell told Shelver that the gate through the South Exit could not be locked. 4) Fire Station location ( high visibility from the highway)- Neither County nor owners has a strong opinion on the location. That will remain the concern of the Fire Department.

**2) CAL-PAC Conference MUP MOD Camp Cedar Glen-** This item was continued to the July meeting.

**3) Preliminary Review- California Wolf Center proposed upgrades.-** Erin Hunt-GM of the California Wolf Center and Dave Thompson- Architect presented a brief introduction to the Wolf Center and it's existing buildings. They have leased the property and now have the opportunity to buy. All buildings are in need of major repairs and most if not all are non-permitted structures. County has requested them to preview plans for removal and rebuild of buildings with the JCPG for suggestions. After a preliminary review of Plans, the group had no concerns nor suggestions but much encouragement and approval.

**C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver.**  
Nothing

**8. County correspondence and Chairs report:**

**1) Information regarding required ethics training.** Shelver received an email from Mark Mead (County Council) as to a State Mandated Ethics Training. It outlined 3 options for ethics training that is required of any local agency officials who are eligible to receive compensation or reimbursement for expenses, to take two hours of ethics training every two years. Shelver did the online training course, but it was unclear as to whether any or all of the JCPG was required to do so. Birdsell reported that she was contacted through Cuyamaca Water District and made a call to Meade's office. They reported there were **no** penalties for not doing this training. It was decided by JCPG to let rest unless further notified to do different.

**9. Items requiring action before next meeting, (not covered above):** Nothing

**10. Submission of Planning Group expenses for reimbursement:** None

**11. Adjournment:** Since there was no further business before the group the meeting was adjourned at 8:55. M/S/C (Barnes, Birdsell).

**Respectfully submitted by,**

**Vicky Bryan- Secretary**